

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 23 Mehefin 2017

Date: Friday, 23 June 2017

AGENDA

1. Penodi Cadeirydd y Cyngor.

(Llafar) I gymeradwyo'r argymhelliad a gyflwynir gan y Pwyllgor Enwebiadau.

ADRAN A:

Busnes Ffurfiol.

2. Materion personol i'w codi gan y Cadeirydd.

3. Gwrthdaro buddiannau.

(COU1617-129) I gofnodi unrhyw wrthdaro perthnasol.

4. Cofnodion y cyfarfodydd blaenorol.

(COU1617-130) I gymeradwyo cofnodion y cyfarfodydd a gynhaliwyd ar 07 Ebrill a 26 Ebrill 2017.

5. Materion yn codi o'r Cofnodion.

(COU1617-131) I nodi'r diweddariad o'r cofnod o benderfyniadau.

6. Gohebiaeth:

6.1. Mesur y Gymraeg (Cymru) 2011: Hysbysiad Cydymffurfio Drafft.

(COU1617-132) I gymeradwyo'r gweithredu a argymhellir.

6.2. Ymgynghoriad ar weithdrefnau ar gyfer delio â chwynion yn erbyn sefydliadau.

(COU1617-133) I gymeradwyo'r gweithredu a argymhellir.

7. Ennyd ar Iechyd a Diogelwch.

(Llafar) I nodi'r diweddariad.

ADRAN B:

Materion i'w trafod a / neu eu cymeradwyo.

8. Adroddiad yr Is-Ganghellor.

(COU1617-134) I drafod yr adroddiad.

1. Appointment of Chair of Council.

(Verbal) To approve the recommendation brought forward by the Nominations Committee.

SECTION A:

Formal Business.

2. Personal matters raised by the Chair.

3. Conflicts of interest.

(COU1617-129) To record any relevant conflicts.

4. Minutes of the previous meetings.

(COU1617-130) To approve the minutes of the meetings held on 07 April and 26 April 2017.

5. Matters arising from the Minutes.

(COU1617-131) To note updated decisions log.

6. Correspondence:

6.1. Welsh Language (Wales) Measure 2011: Draft Compliance Notice.

(COU1617-132) To approve the proposed recommendations.

6.2. Consultation on procedures for handling complaints against institutions.

(COU1617-133) To approve the proposed recommendations.

7. Health and Safety moment.

(Verbal) To note the update.

SECTION B:

Items for discussion and / or approval.

8. Vice-Chancellor's Report.

(COU1617-134) To discuss the report.

9.	Cynllun Gweithredu Cynaliadwyedd. (COU1617-135) I drafod yr adroddiad.	9.	Sustainability Implementation Plan. (COU1617-135) To discuss the report.
10.	Trawsnewid Marchnata a Recriwtio. (COU1617-136) I gymeradwyo'r negeseuon arfaethedig.	10.	Marketing and Recruitment Transformation. (COU1617-136) To formally approve the proposed messaging.
11.	Adroddiad y Cyfarwyddwr Cynllunio. (COU1617-137) I drafod yr adroddiad.	11.	Director of Planning's Report. (COU1617-137) To discuss the report.
12.	Amrywiad i Gynllun Ffioedd 2017–18. (I ddilyn) I gymeradwyo'r amrywiad arfaethedig.	12.	Variation to Fee Plan for 2017–18. (To follow) To approve the proposed variation.
13.	Adroddiad y Cyfarwyddwr Cyllid. (COU1617-138) I drafod yr adroddiad.	13.	Director of Finance's Report. (COU1617-138) To discuss the report.
14.	Cyllideb ar gyfer 2017–18, a rhagolygon Ariannol hyd at 2021. (COU1617-139) I gymeradwyo'r gyllideb arfaethedig ar gyfer 2017–18.	14.	Budget for 2017–18, and Financial Forecasts for outyears to 2021. (COU1617-139) To approve the proposed budget for 2017–18.
15.	Cod Ymarfer: Cyflogaeth Moesegol mewn Cadwyni Cyflenwi. (COU1617-140) I ymuno â'r Cod Ymarfer.	15.	Code of Practice: Ethical Employment in Supply Chains. (COU1617-140) To sign up to the Code of Practice.
16.	Prifysgol Aberystwyth Mawrisiws. (COU1617-141) I gymeradwyo'r gweithredu a argymhellir.	16.	Aberystwyth University Mauritius. (COU1617-141) To approve the proposed recommendations.
17.	Prydles Fferm Trawsgoed. (COU1617-142) I gymeradwyo'r brydles arfaethedig.	17.	Trawsgoed Farm Lease. (COU1617-142) To approve entering into the proposed lease.
18.	Gwaredu Asedau nad oes eu hangen mwyach. (COU1617-143) I gymeradwyo'r gwaredu a argymhellir.	18.	Disposal of Surplus Assets. (COU1617-143) To approve the proposed disposals.
19.	Campws Arloesi a Menter Aberystwyth. (COU1617-144) I gymeradwyo dirprwyo'r defnydd o'r tir.	19.	Aberystwyth Innovation and Enterprise Campus. (COU1617-144) To approve the delegation of land.
20.	Hyfforddiant Milfeddygol. (COU1617-145) I gymeradwyo'r gweithredu a argymhellir.	20.	Veterinary Training. (COU1617-145) To approve the proposed recommendations.
21.	Cynnig Prosiect Canolfan Ymchwil Arloesi, Arbrofi a Pheirianeg Sbectrwm Radio. (COU1617-146) I gymeradwyo'r cynnig i lunio cynllun busnes.	21.	Radio Spectrum Innovation, Experimentation and Engineering Research Centre Project Proposal. (COU1617-146) To approve the development of a business case.

22. Materion Llywodraethu:
- 22.1. Maint a Chyfansoddiad y Cyngor.
(COU1617-147) I gymeradwyo'r newidiadau arfaethedig i faint a chyfansoddiad y Cyngor.
- 22.2. Ordinhadau.
(COU1617-148) I gymeradwyo'r diwygiadau a argymhellir
- 22.3. Rheolau Sefydlog.
(COU1617-149) I gymeradwyo'r diwygiadau a argymhellir i'r cylchoedd gorchwyl.
- 22.4. Penodiadau i is-bwyllgorau.
(COU1617-150) I gymeradwyo'r penodiad a argymhellir.
23. Ailbenodi Cyfarwyddwr yr Athrofeydd.
(COU1617-151) I gymderadwyo'r ailbenodiadau a argymhellir.
24. Polisi Derbyn Rhoddion.
(COU1617-152) I gymeradwyo'r polisi arfaethedig.
25. Rheoliadau Ariannol.
(COU1617-153) I gymeradwyo'r diwygiadau arfaethedig.
26. Caffael Aber-Bangor Ltd.
(COU1617-154) I gymeradwyo'r caffaeliad arfaethedig.
27. Sicrhau Ansawdd: Datganiad Blynyddol i'r Cyngor.
(COU1617-155) I gymeradwyo'r broses arfaethedig ar gyfer datblygu'r datganiad blynyddol.
28. Cynllun Bioamrywiaeth.
(COU1617-156) I gymeradwyo'r cynllun arfaethedig.
29. Cytundeb Perthynas Undeb Myfyrwyr.
(COU1617-157) I gymeradwyo'r diwygiadau arfaethedig.
30. Ailbenodi'r Archwilwyr Mewnol.
(COU1617-158) I gymeradwyo'r ailbenodiad arfaethedig.

ADRAN C:

Materion er gwybodaeth (i'w trafod trwy eithriad).

22. Governance matters:
- 22.1. Size and Composition of Council.
(COU1617-147) To approve the proposed revisions to the size and composition of Council.
- 22.2. Ordinances.
(COU1617-148) To approve the proposed revisions.
- 22.3. Standing Orders.
(COU1617-149) To approve the proposed revisions to terms of reference.
- 22.4. Appointments to sub-committees.
(COU1617-150) To approve the proposed appointment.
23. Reappointment of Institute Directors.
(COU1617-151) To approve the proposed reappointments.
24. Donations Acceptance Policy.
(COU1617-152) To approve the proposed policy.
25. Financial Regulations.
(COU1617-153) To approve the proposed revisions.
26. Acquisition of Aber-Bangor Ltd.
(COU1617-154) To approve the proposed acquisition.
27. Quality Assurance: Annual Statement to Council.
(COU1617-155) To approve the proposed process for developing the annual statement.
28. Biodiversity Plan.
(COU1617-156) To approve the proposed plan.
29. Students Union Relationship Agreement.
(COU1617-157) To approve the proposed revisions.
30. Reappointment of Internal Auditors.
(COU1617-158) To approve the proposed reappointment.

SECTION C:

Items for information (for discussion by exception).

31. Adroddiad Llywydd UMAber.
(COU1617-159) I nodi'r adroddiad.
32. Tueddiadau Digwyddiadau Iechyd a Diogelwch.
(COU1617-160) I nodi'r adroddiad.
33. Y Gofrestr Risg Gorfforaethol.
(COU1617-161) I nodi'r adroddiad.
34. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1617-162) I nodi'r adroddiad.
35. Adroddiad o'r Is-bwyllgorau.
(COU1617-163) I nodi'r adroddiad cyfansawdd.

ADRAN D:

Unrhyw fater arall.

36. Unrhyw fater arall.

31. AberSU President's Report.
(COU1617-159) To note the report.
32. Health and Safety Incident Trends.
(COU1617-160) To note the report.
33. Corporate Risk Register.
(COU1617-161) To note the report.
34. Decisions taken between meetings.
(COU1617-162) To note the report.
35. Reports from sub-committees.
(COU1617-163) To note the composite report.

SECTION D:

Any other business.

36. Any other business.

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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